

D. GUIDE TO MANAGING STATE CASES (MSC) TRANSACTIONS

Note: A summary of changes to this appendix is located on the last page of the document in Section D.1, which lists CSENet transactions added to the MSC Functional Type code. Within the document, [opening and closing brackets] surrounding the transaction title signify a new transaction.

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*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

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*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

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*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

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*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GIHER – MANAGING STATE CASES, PROVISION/RESPONSE, NOTICE OF AN UPCOMING HEARING	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically send a status update on an existing case. The transaction indicates that a contempt, enforcement, or modification hearing has been scheduled. For paternity or support establishment hearings, use the appropriate PAT P PICHs or EST P SICHs transactions.</p> <p>Used On: Established interstate cases</p> <p>Corresponds To: Transmittal #2: 3. [] Notice of Hearing</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(8) states that the IV-D agency in the responding state must provide timely notice to the IV-D agency in the initiating state in advance of any formal hearings which may result in establishment or adjustment of an order.</p> <p>Automated Triggers: Determine how the CSE system records a hearing date for interstate cases.</p> <p>Action by Receiving State: Determine the action needed to record receipt of the hearing date and any other actions, e.g., notify the CP. Process according to state procedures.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GIHER – MANAGING STATE CASES, PROVISION/RESPONSE, NOTICE OF AN UPCOMING HEARING	
ACTION-REASON	GIHER
*ACTION-RESOLUTION-DATE	The date the event will occur
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	=1
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GIHER – MANAGING STATE CASES, PROVISION/RESPONSE, NOTICE OF AN UPCOMING HEARING	
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSADD – MANAGING STATE CASES, PROVISION/RESPONSE, ADD DEPENDENT PARTICIPANT	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state that a dependent has been added to the interstate case.</p> <p>Used On: Established interstate cases</p> <p>Automated Triggers: Determine how the CSE system records that a dependent has been added to an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Update case information, such as adding the dependent to the case, and note receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSADD
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSADD – MANAGING STATE CASES, PROVISION/RESPONSE, ADD DEPENDENT PARTICIPANT	
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC02– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(1)	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state that the case has been closed according to 45CFR 303.11(b)(1), there is no longer a current support order and arrearages are under \$500 or unenforceable under state law.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(10) states the initiating IV-D agency must notify the interstate central registry in the responding state when a case is closed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Pursue activities to close the case.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC02
ATTACHMENTS-IND	=N
*ACTION-RESOLUTION-DATE	The date case was closed
CASE-DATA-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC02– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(1)	
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC03– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(2)	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state that the case has been closed according to 45CFR 303.11(b)(2), the noncustodial parent or putative father is deceased and no further action, including a levy against the estate, can be taken.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(10) states the initiating IV-D agency must notify the interstate central registry in the responding state when a case is closed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Pursue activities to close the case.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC03
*ACTION-RESOLUTION-DATE	Date case was closed
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC03– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(2)	
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC05– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(4)(I)	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state that the case has been closed according to 45CFR 303.11(b)(4)(i), the noncustodial parent’s location is unknown, and the state has made diligent efforts using multiple sources, in accordance with Sec. 303.3, all of which have been unsuccessful, to locate the noncustodial parent over a three-year period when there is sufficient information to initiate an automated locate effort.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(10) states the initiating IV-D agency must notify the interstate central registry in the responding state when a case is closed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Pursue activities to close the case.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC05
*ACTION-RESOLUTION-DATE	Date case was closed
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC05– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(4)(I)	
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC5B – MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(4)(II)	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state that the case has been closed according to 45CFR 303.11 (b)(4)(ii), the noncustodial parent's location is unknown, and the state has made diligent efforts using multiple sources, in accordance with Sec. 303.3, all of which have been unsuccessful, to locate the noncustodial parent over a one-year period when there is not sufficient information to initiate an automated locate effort.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(10) states the initiating IV-D agency must notify the interstate central registry in the responding state when a case is closed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Pursue activities to close the case.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC5B
*ACTION-RESOLUTION-DATE	Date case was closed

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC5B – MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(4)(II)	
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC5B – MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(4)(II)	
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC06– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(5)	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state that the case has been closed according to 45CFR 303.11(b)(5), the noncustodial parent cannot pay support for the duration of the child's minority because the parent has been institutionalized in a psychiatric facility, is incarcerated with no chance for parole or has a medically-verified total and permanent disability with no evidence of support potential. The state must also determine that no income or assets are available to the noncustodial parent which could be levied or attached for support.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(10) states the initiating IV-D agency must notify the interstate central registry in the responding state when a case is closed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Pursue activities to close the case.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC06

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC06– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(5)	
*ACTION-RESOLUTION-DATE	Date case was closed
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC06– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(5)	
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC07– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(6)	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state that the case has been closed according to 45CFR 303.11(b)(6), the NCP is a citizen of, and lives in, a foreign country, does not work for the federal government or a company with headquarters or offices in the United States, and has no reachable domestic income or assets; and the state has been unable to establish reciprocity with the country.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(10) states the initiating IV-D agency must notify the interstate central registry in the responding state when a case is closed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Pursue activities to close the case.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC07
*ACTION-RESOLUTION-DATE	Date case was closed

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC07– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(6)	
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
NCP-IDENTIFICATION-IND	=1
*NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC07– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(6)	
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC08– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(7)	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state that the case has been closed according to 45CFR 303.11(b)(7), the IV-D agency has provided location-only services as requested under 45CFR 302.35(c)(3).</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(10) states the initiating IV-D agency must notify the interstate central registry in the responding state when a case is closed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Pursue activities to close the case.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC08
*ACTION-RESOLUTION-DATE	Date case was closed
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC08– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(7)	
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC09– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(8)	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state that the case has been closed according to 45CFR 303.11(b)(8), the non IV-A recipient of services requests closure of a case and there is no assignment to the state of medical support under 42CFR 433.146 or of arrearages which accrued under a support order.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(10) states the initiating IV-D agency must notify the interstate central registry in the responding state when a case is closed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Pursue activities to close the case.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC09
*ACTION-RESOLUTION-DATE	Date case was closed
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC09– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(8)	
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC10– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(9)	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state that the case has been closed according to CFR 303.11(b)(9), there has been a finding by the responsible state agency of good cause or other exceptions to cooperation with the IV-D agency and the state or local IV-A, IV-D, IV-E, Medicaid or food stamp agency has determined that support enforcement may not proceed without risk of harm to the child or caretaker relative.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(10) states the initiating IV-D agency must notify the interstate central registry in the responding state when a case is closed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State Process according to federal guidelines. Pursue activities to close the case.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC10
*ACTION-RESOLUTION-DATE	Date case was closed
ATTACHMENTS-IND	=N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC10– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(9)	
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC11– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(10)	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state that the case has been closed according to 45CFR 303.11(b)(10), in a non IV-A case receiving services under Sec. 302.33(a)(1)(i) or (iii), the IV-D agency is unable to contact the recipient of services within a 60 calendar day period despite an attempt of at least one letter sent by first class mail to the last known address.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(10) states the initiating IV-D agency must notify the interstate central registry in the responding state when a case is closed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Pursue activities to close the case.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC11
*ACTION-RESOLUTION-DATE	Date case was closed

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC11– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(10)	
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC11– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(10)	
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC12– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(11)	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state that the case has been closed according to 45CFR 303.11(b)(11), in a non IV-A case receiving services under Sec. 302.33(a)(1)(i) or (iii), the IV-D agency documents the circumstances of the recipient of services' noncooperation and an action by the recipient of services is essential for the next step in providing IV-D services.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(10) states the initiating IV-D agency must notify the interstate central registry in the responding state when a case is closed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Pursue activities to close the case.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC12
*ACTION-RESOLUTION-DATE	Date case was closed
ATTACHMENTS-IND	=N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC12– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(11)	
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC4A – MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(3)(I)	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state that the case has been closed according to 45CFR 303.11(b)(3)(i), paternity cannot be established because the child is at least 18 years old and action to establish paternity is barred by statute of limitations which meets the requirements of Sec. 302.70(a)(5) of this chapter.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(10) states the initiating IV-D agency must notify the interstate central registry in the responding state when a case is closed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Pursue activities to close the case.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC4A
*ACTION-RESOLUTION-DATE	Date case was closed
ATTACHMENTS-IND	=N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC4A – MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(3)(I)	
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC4A – MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(3)(I)	
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC4B – MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(3)(II)	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state that the case has been closed according to 45CFR 303.11(b)(3)(ii), paternity cannot be established because a genetic test or a court or administrative process has excluded the putative father and no other putative father can be identified.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(10) states the initiating IV-D agency must notify the interstate central registry in the responding state when a case is closed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Pursue activities to close the case.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC4B
*ACTION-RESOLUTION-DATE	Date case was closed
ATTACHMENTS-IND	=N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC4B – MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(3)(II)	
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC4C – MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(3)(III)	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state that the case has been closed according to 45CFR 303.11(b)(3)(iii), paternity cannot be established because in accordance with 45CFR 303.5(b), the IV-D agency has determined that it would not be in the best interests of the child to establish paternity in a case involving incest or forcible rape, or in any case where legal proceedings for adoption are pending.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(10) states the initiating IV-D agency must notify the interstate central registry in the responding state when a case is closed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Pursue activities to close the case.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC4C
*ACTION-RESOLUTION-DATE	Date case was closed

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC4C – MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(3)(III)	
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC4C – MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(3)(III)	
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC13– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(12)	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used after a notice of intent to close (MSC P GSC14) has been sent electronically to notify the initiating state that the case has been closed according to 45CFR303.11(b)(12), the IV-D agency documents failure by the initiating state to take an action which is essential for the next step in providing services.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(10) states the initiating IV-D agency must notify the interstate central registry in the responding state when a case is closed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Determine the next step.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC13
*ACTION-RESOLUTION-DATE	Date case was closed
ATTACHMENTS-IND	=N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC13– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(12)	
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC14– MANAGING STATE CASES, PROVISION/RESPONSE, NOTICE OF INTENT TO CLOSE CASE 45CFR 303.11(C)	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically notify the initiating state of the intent to close a case that meets the criteria for closure under 45CFR 303.11(b)(12), the IV-D agency documents failure by the state to take an action which is essential for the next step in providing services.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.11(c) states that the responding state must notify, in an interstate case meeting the criteria for closure under 45CFR 303.11(b)(12) the initiating state, in writing 60 calendar days prior to closure of the case, of the state’s intent to close the case.</p> <p>Automated Triggers: Determine how the CSE system records when an interstate case meets the criteria for closure under 45CFR 303.11(b)(12) and a notice needs to be sent to the initiating state.</p> <p>Action by Receiving State: Process according to federal guidelines. Determine action to be taken for the next step.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC14
ACTION-RESOLUTION-DATE	Date state intends to close the case

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC14– MANAGING STATE CASES, PROVISION/RESPONSE, NOTICE OF INTENT TO CLOSE CASE 45CFR 303.11(C)	
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSC14– MANAGING STATE CASES, PROVISION/RESPONSE, NOTICE OF INTENT TO CLOSE CASE 45CFR 303.11(C)
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*PARTICIPANT-STATUS

=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC P GSC15– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(14)]	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to notify the responding state that the initiating state is keeping its case open, but no longer needs the responding state’s intergovernmental services. The responding state may close the case upon receipt of this transaction.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.11(b)(14) states the initiating agency must notify the responding state that its intergovernmental services are no longer needed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Determine the next step.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC15
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC P GSC15– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.11(B)(14)]	
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC P GSC16– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.7(D)(10)]	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to notify the initiating state when a case is closed pursuant to Sec. 303.11(b)(12) through (14) and Sec. 303.7(d)(9).</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(d)(10) states the responding agency must notify the initiating state when a case is closed pursuant to one of the case closure criteria under 303.7(d)(9) and 303.11(b)(12) through (14).</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Determine the next step.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC16
*ACTION-RESOLUTION-DATE	Date case was closed
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC P GSC16– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.7(D)(10)]	
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC P GSC17– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.7(C)(12)]	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to notify the responding state that it must stop any income-withholding orders or notices to an employer and close the interstate case, unless the two states reach an alternative agreement on how to proceed.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(d)(12) states the initiating agency must instruct the responding state to close its case and stop any income-withholding order or notice before the initiating state transmits an income-withholding order or notice to an employer, unless the two states reach another agreement on how to proceed.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Determine the next step.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC17
ATTACHMENTS-IND	=N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC P GSC17– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.7(C)(12)]	
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	Provide the NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC P GSC18– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.7(D)(9)]	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to notify the initiating state when a case is closed pursuant to CFR 303.7(c)(12) since an alternate arrangement was not reached. The responding state closed its corresponding case upon direction from the initiating state.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(d)(9) states the responding agency must stop its income-withholding order or notice and close the intergovernmental case within 10 working days of receipt of instructions for case closure from the initiating state or an agency under paragraph 303.7(c)(12) of this section, unless the two states reach an alternative agreement.</p> <p>Automated Triggers: Determine how the CSE system records the reason for closure for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Determine the next step.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSC18
*ACTION-RESOLUTION-DATE	Date case was closed

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC P GSC18– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.7(D)(9)]	
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=C
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC P GSC18– MANAGING STATE CASES, PROVISION/RESPONSE, CASE CLOSURE REASON 45CFR 303.7(D)(9)]

*PARTICIPANT-STATUS

=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSCAS – MANAGING STATE CASES, PROVISION/RESPONSE, CHANGE LOCAL CASE ID	
Description/Business Usage	
<p>Sent by Initiating or Responding State: This transaction is used to electronically notify another state of a new, changed or corrected case ID.</p> <p>Used On: Established interstate cases</p> <p>Automated Triggers: Determine how the CSE system records that a new, changed or corrected case ID needs to be sent to another state or that another state is using the incorrect case ID.</p> <p>Action by Receiving State: Process according to federal guidelines and state procedures. Update case information including the new case ID.</p> <p>Recommended Use of Data: Enter the old or inaccurate case ID in the Header and the new, changed, or corrected case ID in the Information data block. In addition, states agreed that if an incoming transaction can be matched and processed through data other than the case ID, the MSC P GSCAS will be returned with the correct case ID instead of the REJECT transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSCAS

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSCAS – MANAGING STATE CASES, PROVISION/RESPONSE, CHANGE LOCAL CASE ID	
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=1
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSCAS – MANAGING STATE CASES, PROVISION/RESPONSE, CHANGE LOCAL CASE ID	
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
INFORMATION DATA BLOCK	
STATUS-CODE	=O (alpha)
NEW-CASE-ID	New case ID

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSDEL – MANAGING STATE CASES, PROVISION/RESPONSE, DELETE DEPENDENT PARTICIPANT	
Description/Business Usage	
<p>Sent by Initiating or Responding State: This transaction is used to electronically notify another state that a dependent should be deleted from the interstate case.</p> <p>Used On: Established interstate cases</p> <p>Automated Triggers: Determine how the CSE system records that a dependent has been deleted from an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines and state procedures. Update case information, such as deleting the dependent, and note receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSDEL
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (Numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSDEL – MANAGING STATE CASES, PROVISION/RESPONSE, DELETE DEPENDENT PARTICIPANT	
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=C

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSFIP – MANAGING STATE CASES, PROVISION/RESPONSE, CHANGE LOCAL FIPS CODE	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically notify the initiating state that the FIPS code and jurisdiction in your state has changed.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(5) states that within 10 working days of locating the noncustodial parent in a different jurisdiction within the state, the IV-D agency must forward the form and documentation to the appropriate jurisdiction and notify the initiating state and central registry of its action.</p> <p>Automated Triggers: Determine how the CSE system records that the FIPS code and jurisdiction have been changed in an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Update case information, such as the new FIPS code, and note receipt of the transaction.</p> <p>Recommended Use of Data: Provide the new jurisdiction in the Local FIPS State and County fields in the Header and new contact information in the Case data block.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSFIP – MANAGING STATE CASES, PROVISION/RESPONSE, CHANGE LOCAL FIPS CODE	
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSFIP
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSFIP – MANAGING STATE CASES, PROVISION/RESPONSE, CHANGE LOCAL FIPS CODE	
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSFWD – MANAGING STATE CASES, PROVISION/RESPONSE, NOTICE OF CASE FORWARDING	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically notify the initiating state that a case has been forwarded to another jurisdiction. The case may be forwarded because the NCP was found in another jurisdiction, or the request was directed to the jurisdiction in error.</p> <p>Used On: Established interstate cases</p> <p>Corresponds To: Transmittal #2: 4. [] Notice of Case Forwarding</p> <p>Relevant CFR Requirements: The 45CFR 303.7(c)(6)(ii) states that within 10 working days of locating the noncustodial parent in a different state, the IV-D agency must notify the central registry where the case has been sent.</p> <p>Automated Triggers: Determine how the CSE system records the receipt of an initial interstate request that has been forwarded to another state.</p> <p>Action by Receiving State: Process according to federal guidelines. Update case information and note receipt of the transaction.</p> <p>Recommended Use of Data: Provide information as to where the case is forwarded and an explanation in the Information data block.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSFWD – MANAGING STATE CASES, PROVISION/RESPONSE, NOTICE OF CASE FORWARDING	
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSFWD
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
*NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
*ORDER-DATA-IND	=1 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
*INFORMATION-IND	Fill as appropriate
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSFWD – MANAGING STATE CASES, PROVISION/RESPONSE, NOTICE OF CASE FORWARDING	
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*NCP LOCATE DATA BLOCK	
*RESIDENTIAL-ADDRESS-LINE1	NCP street address
*RESIDENTIAL-CITY	NCP city
*RESIDENTIAL-STATE	NCP state
*RESIDENTIAL-ZIP-1	NCP ZIP Code
*RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if residential address is present
*RESIDENTIAL-ADDRESS-CONFIRMED-IND	=Y
*EMPLOYER-NAME	Employer name
*EMPLOYER-ADDRESS-LINE1	Employer address
*EMPLOYER-CITY	Employer city
*EMPLOYER-STATE	Employer State
*EMPLOYER-ZIP-1	Employer ZIP Code
*EMPLOYER-EFFECTIVE-DATE	Required if employer present
*EMPLOYER-CONFIRMED-IND	=Y
*ORDER DATA BLOCK	
*ORDER-FIPS-STATE	FIPS code of state that issued order
*ORDER-FIPS-COUNTY	FIPS code of county that issued order
*ORDER-ID	The order ID
*ORDER-FILING-DATE	Date order was filed in your state
*ORDER-TYPE	Fill as appropriate
*DEBT-TYPE	Fill as appropriate
*ORDER-FREQ	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSFWD – MANAGING STATE CASES, PROVISION/RESPONSE, NOTICE OF CASE FORWARDING	
*ORDER-FREQ-AMOUNT	Dollar amount per frequency
*ORDER-EFFECTIVE-DATE	Date the obligation starts to accrue
*MEDICAL-ORDERED	Y or N
*INFORMATION DATA BLOCK	
STATUS-CODE	=O (alpha)
INFORMATION-TEXT-LINE-1	=Fill as indicated under business usage

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSMAD – MANAGING STATE CASES, PROVISION/RESPONSE, MEDICAL INSURANCE ADDITION	
Description/Business Usage	
<p>Sent by Initiating or Responding State: This transaction is used to electronically notify another state that a dependent was added to the NCP's medical insurance policy.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(b)(5) states that the initiating state must notify the IV-D agency in the responding state within 10 working days of receipt of new information on a case. The 45CFR 303.7(c)(9) states that the responding state must notify the IV-D agency in the initiating state within 10 working days of receipt of new information on a case.</p> <p>Automated Triggers: Determine how the CSE system records when medical insurance is added for a dependent.</p> <p>Action by Receiving State: Process according to state procedures. Update case information, such as health insurance carrier, and note receipt of the transaction.</p> <p>Recommended Use of Data: Provide only the dependents added to the policy.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSMAD

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSMAD – MANAGING STATE CASES, PROVISION/RESPONSE, MEDICAL INSURANCE ADDITION	
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
*NCP-LOCATE-IND	=1
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*NCP LOCATE DATA BLOCK	
*INSURANCE-CARRIER-NAME	NCP insurance carrier's name
*NCP-INSURANCE-POLICY-NUM	NCP health insurance policy number

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSMAD – MANAGING STATE CASES, PROVISION/RESPONSE, MEDICAL INSURANCE ADDITION	
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSMDE – MANAGING STATE CASES, PROVISION/ RESPONSE, MEDICAL INSURANCE DELETION	
Description/Business Usage	
<p>Sent by Initiating or Responding State: This transaction is used to electronically notify another state that a dependent was deleted from the NCP's medical insurance policy.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(b)(5) states that the initiating state must notify the IV-D agency in the responding state within 10 working days of receipt of new information on a case. The 45CFR 303.7(c)(9) states that the responding state must notify the IV-D agency in the initiating state within 10 working days of receipt of new information on a case.</p> <p>Automated Triggers: Determine how the CSE system records the CSE system records when a dependent is deleted from medical insurance.</p> <p>Action by Receiving State: Process according to state procedures. Update case information, such as insurance indicators, and note receipt of the transaction.</p> <p>Recommended Use of Data: Provide only the dependents deleted from the policy.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSMDE – MANAGING STATE CASES, PROVISION/ RESPONSE, MEDICAL INSURANCE DELETION	
ACTION-REASON	GSMDE
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
*NCP-LOCATE-IND	=1
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*NCP LOCATE DATA BLOCK	
*INSURANCE-CARRIER-NAME	NCP insurance carrier's name
*INSURANCE-POLICY-NUM	NCP health insurance policy number

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSMDE – MANAGING STATE CASES, PROVISION/ RESPONSE, MEDICAL INSURANCE DELETION	
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSPAD – MANAGING STATE CASES, PROVISION/RESPONSE, CHANGE OF PAYMENT MAILING ADDRESS/REDIRECT PAYMENT	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state of a change in the payment mailing address and to redirect payments because the CP has moved into the initiating state and a IV-D case has been opened or reopened.</p> <p>Used On: Established interstate cases</p> <p>Action by Receiving State: Process according to federal guidelines. Update case information, such as payment mailing address, and note receipt of the transaction.</p> <p>Recommended Use of Data: The transaction must be case specific; it is not to be used for changes to the SDU payment address.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSPAD
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSPAD – MANAGING STATE CASES, PROVISION/RESPONSE, CHANGE OF PAYMENT MAILING ADDRESS/REDIRECT PAYMENT	
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*PAYMENT-MAILING-ADDRESS-LINE1	New payment mailing address
*PAYMENT-CITY	Payment city
*PAYMENT-STATE	Payment state
*PAYMENT-ZIP	Payment ZIP Code
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSPAD – MANAGING STATE CASES, PROVISION/RESPONSE, CHANGE OF PAYMENT MAILING ADDRESS/REDIRECT PAYMENT	
*PARTICIPANT-STATUS	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSPAY – MANAGING STATE CASES, PROVISION/RESPONSE, CHANGE OF PAYEE	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state of a change in the CP/payee due to change in custody of the dependent.</p> <p>Used On: Established interstate cases</p> <p>Automated Triggers: Determine how the CSE system records when the custody of a dependent changes and a notice to change the payee must be sent to the responding state.</p> <p>Action by Receiving State: Process according to state procedures. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSPAY
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSPAY – MANAGING STATE CASES, PROVISION/RESPONSE, CHANGE OF PAYEE	
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
	New payment mailing address
*PAYMENT-CITY	Payment city
*PAYMENT-STATE	Payment state
*PAYMENT-ZIP	Payment ZIP Code
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE OF BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSPUD – MANAGING STATE CASES, PROVISION/RESPONSE, PROVIDING STATUS UPDATE	
Description/Business Usage	
<p>Sent by Initiating or Responding State: This transaction is used to electronically send a status update on an existing case or respond to a status request (MSC R GRUPD). Use this transaction when another ACTION-REASON code is not appropriate and free-form text is needed to convey information. Do not use this transaction to send notices when another transaction addresses the specific business. When using this transaction to respond to a status request, caution should be used in automating this transaction to ensure the request is responded to completely.</p> <p>Used On: Established interstate cases</p> <p>Corresponds To: Transmittal #2 2. [] Status Update</p> <p>Relevant CFR Requirements: The 45CFR 303.7(b)(5) states that the initiating state must notify the IV-D agency in the responding state within 10 working days of receipt of new information on a case. The 45CFR 303.7(c)(9) states that the responding state must notify the IV-D agency in the initiating state within 10 working days of receipt of new information on a case.</p> <p>Automated Triggers: Determine how the CSE system records that new case information needs to be sent to another state in an interstate case (and there is not a more appropriate transaction).</p> <p>Action by Receiving State: Process according to federal guidelines. Update case information, such as noting receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSPUD – MANAGING STATE CASES, PROVISION/RESPONSE, PROVIDING STATUS UPDATE	
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSPUD
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	=1
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
*INFORMATION-IND	=1
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSPUD – MANAGING STATE CASES, PROVISION/RESPONSE, PROVIDING STATUS UPDATE	
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*INFORMATION DATA BLOCK	
*STATUS-CHANGE-CODE	=O (alpha)
*INFORMATION-TEXT-LINE 1	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC P GSTAI – MANAGING STATE CASES, RESPONSE/PROVISION, PROVIDE INTEREST INFORMATION]	
Description/Business Usage	
<p>Sent by Initiating or Responding State: This transaction is used to provide the other state with arrears and interest owed on overdue support information on an interstate case. For the MSC P GSTAI transaction the Total-Arrears-Owed-Amount is an aggregate amount of child support, medical support, any fees, etc., and interest calculated on overdue support on an initiating state's order. It is the total amount a state needs to collect on overdue support. States that do not charge interest may send arrearage balances to the other jurisdictions.</p> <p>Used On: Established cases</p> <p>Relevant CFR Requirements: 45CFR 303.7(c)(7) requires the initiating agency to: notify the responding agency at least annually, and upon request in an individual case, of interest charges, if any, owed on overdue support under an initiating state order being enforced in the responding jurisdiction.</p> <p>Automated Triggers: Identify whether the CSE system records this action is needed.</p> <p>Action By Receiving State: Determine the action needed to record receipt of the interest charges and any other actions, e.g., follow-up enforcement action by the caseworker. Process according to state procedures.</p> <p>Recommended Use of Data: The Information-Text-Line-1 field must be filled with data in the following order: 1) Total-Arrears-Balance-Amount, 2) Total-Interest-Balance-Amount and 3) As-of-Date.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
ACTION-REASON	GSTAI

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC P GSTAI – MANAGING STATE CASES, RESPONSE/PROVISION, PROVIDE INTEREST INFORMATION]	
ATTACHMENTS-IND	=N
*CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (Numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
*ORDER-DATA-IND	Fill as appropriate
COLLECTION-DATA-IND	=0 (Numeric)
INFORMATION-IND	=1
OVERDUE-IND	=0 (Numeric)
*CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (Alpha)
*PAYMENT-MAILING-ADDRESS-LINE1	Your payment mailing address
*PAYMENT-CITY	Payment city
*PAYMENT-STATE	Payment state
*PAYMENT-ZIP-1	Payment ZIP Code
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*DATE-OF-BIRTH	Fill as appropriate
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (Alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC P GSTAI – MANAGING STATE CASES, RESPONSE/PROVISION, PROVIDE INTEREST INFORMATION]	
*ORDER DATA BLOCK	
*ORDER-FIPS-STATE	FIPS code of state that issued order
*ORDER-FIPS-COUNTY	FIPS code of county that issued order
*ORDER-ID	The order ID
*ORDER-FILING-DATE	Date order was filed in your state
*ORDER-TYPE	Fill as appropriate
*DEBT-TYPE	Fill as appropriate
*ORDER-FREQ	Fill as appropriate
*ORDER-FREQ-AMOUNT	Dollar amount per frequency
*ORDER-EFFECTIVE-DATE	Date obligation starts to accrue
*MEDICAL-ORDERED	Y or N
INFORMATION DATA BLOCK	
STATUS-CHANGE-CODE	=O (alpha)
INFORMATION-TEXT-LINE 1	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSTYP – MANAGING STATE CASES, PROVISION/RESPONSE, CHANGE OF CASE TYPE	
Description/Business Usage	
<p>Sent by Initiating State: This transaction is used to electronically notify the responding state of a change in case type due to a change in the assignment of rights.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(b)(5) states that the initiating state must notify the IV-D agency in the responding state within 10 working days of receipt of new information on a case.</p> <p>Automated Triggers: Determine how the CSE system records when the case type changes in an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Update case information, such as case type, and note receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSTYP
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSTYP – MANAGING STATE CASES, PROVISION/RESPONSE, CHANGE OF CASE TYPE	
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	=1
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	New case type except Non-IV-D
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSWKR – MANAGING STATE CASES, PROVISION/RESPONSE, CHANGE OF CASEWORKER OR OFFICE	
Description/Business Usage	
<p>Sent by Initiating or Responding State: This transaction enables states to electronically notify another state of a change in caseworker or office.</p> <p>Used On: Established interstate cases</p> <p>Automated Triggers: Determine how the CSE system records when a caseworker has changed for an interstate case.</p> <p>Action by Receiving State: Process according to federal guidelines. Update case information, such as the other state's caseworker, and note receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	GSWKR
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P GSWKR – MANAGING STATE CASES, PROVISION/RESPONSE, CHANGE OF CASEWORKER OR OFFICE	
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P LICAD – MANAGING STATE CASES, PROVISION/RESPONSE, ADDRESS FOUND BUT NOT CONFIRMED	
Description/Business Usage	
<p>Sent by Initiating or Responding State: This transaction is used to electronically notify another state that an address for the NCP has been found, but has not been confirmed.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(b)(5) states that the initiating state must notify the IV-D agency in the responding state within 10 working days of receipt of new information on a case. The 45CFR 303.7(c)(9) states that the responding state must notify the IV-D agency in the initiating state within 10 working days of receipt of new information on a case.</p> <p>Automated Triggers: Determine how the CSE system records when a new address for the NCP has been found, but not confirmed.</p> <p>Action by Receiving State: Process according to federal guidelines. Update case information, such as noting receipt of the transaction, and pursue address confirmation.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	LICAD
ATTACHMENTS-IND	=N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P LICAD – MANAGING STATE CASES, PROVISION/RESPONSE, ADDRESS FOUND BUT NOT CONFIRMED	
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
*NCP-LOCATE-IND	=1
*PARTICIPANT-DATA-IND	=1
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*NCP LOCATE DATA BLOCK	
*RESIDENTIAL-ADDRESS-LINE1	NCP street address
*RESIDENTIAL-CITY	NCP city
*RESIDENTIAL-STATE	NCP state
*RESIDENTIAL-ZIP-1	NCP ZIP Code

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P LICAD – MANAGING STATE CASES, PROVISION/RESPONSE, ADDRESS FOUND BUT NOT CONFIRMED	
*RESIDENTIAL-ADDRESS-EFFECTIVE- DATE	Required if residential address present
*RESIDENTIAL-ADDRESS-CONFIRMED- IND	=N
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P LSADR – MANAGING STATE CASES, PROVISION/RESPONSE, NCP ADDRESS LOCATED AND CONFIRMED	
Description/Business Usage	
<p>Sent by Initiating or Responding State: This transaction is used to electronically notify another state that an address for the NCP has been found and confirmed.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(b)(5) states that the initiating state must notify the IV-D agency in the responding state within 10 working days of receipt of new information on a case. The 45CFR 303.7(c)(9) states that the responding state must notify the IV-D agency in the initiating state within 10 working days of receipt of new information on a case.</p> <p>Automated Triggers: Determine how the CSE system records when a new address for the NCP has been found and confirmed.</p> <p>Action by Receiving State: Process according to federal guidelines. Update case information, such as address, and note receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	LSADR
ATTACHMENTS-IND	=N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P LSADR – MANAGING STATE CASES, PROVISION/RESPONSE, NCP ADDRESS LOCATED AND CONFIRMED	
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
*NCP-LOCATE-IND	=1
*PARTICIPANT-DATA-IND	=1
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*NCP LOCATE DATA BLOCK	
*RESIDENTIAL-ADDRESS-LINE1	NCP street address
*RESIDENTIAL-CITY	NCP city
*RESIDENTIAL-STATE	NCP state
*RESIDENTIAL-ZIP-1	NCP ZIP Code

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P LSADR – MANAGING STATE CASES, PROVISION/RESPONSE, NCP ADDRESS LOCATED AND CONFIRMED	
*RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if address present
*RESIDENTIAL-ADDRESS-CONFIRMED-IND	=Y
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (Alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P LSEMP – MANAGING STATE CASES, PROVISION/RESPONSE, NCP EMPLOYER FOUND AND CONFIRMED	
Description/Business Usage	
<p>Sent by Initiating or Responding State: This transaction is used to electronically notify another state that an employer for the NCP has been found and confirmed.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(b)(5) states that the initiating state must notify the IV-D agency in the responding state within 10 working days of receipt of new information on a case. The 45CFR 303.7(c)(9) states that the responding state must notify the IV-D agency in the initiating state within 10 working days of receipt of new information on a case.</p> <p>Automated Triggers: Determine how the CSE system records when a new employer for the NCP has been found and confirmed.</p> <p>Action by Receiving State: Process according to federal guidelines. Update case information, such as employer, and note receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	LSEMP
ATTACHMENTS-IND	=N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P LSEMP – MANAGING STATE CASES, PROVISION/RESPONSE, NCP EMPLOYER FOUND AND CONFIRMED	
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
*NCP-LOCATE-IND	=1
*PARTICIPANT-DATA-IND	=1
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*NCP LOCATE DATA BLOCK	
*EMPLOYER-NAME	Employer name
*EMPLOYER-ADDRESS-LINE1	Employer address
*EMPLOYER-CITY	Employer city

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P LSEMP – MANAGING STATE CASES, PROVISION/RESPONSE, NCP EMPLOYER FOUND AND CONFIRMED	
*EMPLOYER-STATE	Employer State
*EMPLOYER-ZIP-1	Employer ZIP Code
*EMPLOYER-EFFECTIVE-DATE	Required if employer present
*EMPLOYER-CONFIRMED-IND	=Y
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P LSOUT – MANAGING STATE CASES, PROVISION/RESPONSE, NCP OUT OF STATE ADDRESS LOCATED AND CONFIRMED	
Description/Business Usage	
<p>Sent by Initiating or Responding State: This transaction is used to electronically notify another state that an out-of-state address (other than the IJ = Initiating Jurisdiction or RJ = Responding Jurisdiction) for the NCP has been found and confirmed.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: The 45CFR 303.7(b)(5) states that the initiating state must notify the IV-D agency in the responding state within 10 working days of receipt of new information on a case. The 45CFR 303.7(c)(9) states that the responding state must notify the IV-D agency in the initiating state within 10 working days of receipt of new information on a case.</p> <p>Automated Triggers: Determine how the CSE system records when a new out-of-state address (other than the IJ or RJ) for the NCP has been found and confirmed.</p> <p>Action by Receiving State: Process according to federal guidelines. Update case information, such as address, and note receipt of the transaction.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	LSOUT

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P LSOUT – MANAGING STATE CASES, PROVISION/RESPONSE, NCP OUT OF STATE ADDRESS LOCATED AND CONFIRMED	
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
*NCP-LOCATE-IND	=1
*PARTICIPANT-DATA-IND	=1
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*NCP LOCATE DATA BLOCK	
*RESIDENTIAL-ADDRESS-LINE1	NCP street address
*RESIDENTIAL-CITY	NCP city
*RESIDENTIAL-STATE	NCP state

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P LSOUT – MANAGING STATE CASES, PROVISION/RESPONSE, NCP OUT OF STATE ADDRESS LOCATED AND CONFIRMED	
*RESIDENTIAL-ZIP-1	NCP ZIP Code
*RESIDENTIAL-ADDRESS-EFFECTIVE- DATE	Required if residential address present
*RESIDENTIAL-ADDRESS-CONFIRMED- IND	=Y
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P LUAPD – MANAGING STATE CASES, PROVISION/RESPONSE, NCP FOUND DECEASED	
Description/Business Usage	
<p>Sent by Initiating or Responding State: This transaction is used to electronically notify another state that the NCP is deceased.</p> <p>Automated Triggers: Determine how the CSE system records when the NCP is deceased.</p> <p>Action by Receiving State: Process according to federal guidelines. Update case information, such as noting receipt of the transaction, and determine next step.</p> <p>Recommended Use of Data: Provide information regarding proof of death in the Information data block.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
OTHER-CASE-ID	Other case ID
ACTION-REASON	LUAPD
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	=1
ORDER-DATA-IND	=0 (numeric)

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P LUAPD – MANAGING STATE CASES, PROVISION/RESPONSE, NCP FOUND DECEASED	
COLLECTION-DATA-IND	=0 (numeric)
*INFORMATION-IND	Fill as appropriate
OVERDUE-IND	=0 (numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*INFORMATION DATA BLOCK	
*STATUS-CHANGE-CODE	=O (alpha)
*INFORMATION-TEXT-LINE 1	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P REJCT – MANAGING STATE CASES, PROVISION/PRESPONSE, CASE ID INVALID	
Description/Business Usage	
<p>Sent by Initiating or Responding State: This transaction is used to electronically notify another state that an LO1, MSC, ENF, EST, PAT, or COL transaction was received, but could not be processed because the case ID the other state sent cannot be located.</p> <p>Used On: Established interstate cases, LO1 responses, and limited or administrative service requests.</p> <p>Automated Triggers: Determine how the CSE system determines whether the Local-Case-ID (your state's case ID) received in a transaction from another state is not valid and no other data elements are used to match a transaction to a case.</p> <p>Action by Receiving State: Research and store the other state's correct case ID. Resend the rejected transaction with the correct case ID.</p> <p>Recommended Use of Data: The case ID and other case ID must be included, as received in the transaction being rejected. Do not use this REJCT transaction when the other state failed to provide your case ID; use it only when the case ID is invalid and the transaction cannot be processed. In addition, states agreed that if a transaction can be matched and processed through data other than the case ID, the MSC P GSCAS will be sent with the correct case ID instead of the REJCT transaction. The Information-Text-Line 1 field must be filled with data from the rejected transaction in the following order: 1) Transaction-Serial-Number, 2) Action-Code, 3) Functional-Type-Code, 4) Transaction-Date, and if applicable, 5) the Action-Reason-Code.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	P

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC P REJCT – MANAGING STATE CASES, PROVISION/PRESPONSE, CASE ID INVALID	
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Case ID received in the rejected transaction
OTHER-CASE-ID	Other case ID received in the rejected transaction
ACTION-REASON	REJCT
ATTACHMENTS-IND	=N
CASE-DATA-IND	=0 (numeric)
NCP-IDENTIFICATION-IND	=0 (numeric)
NCP-LOCATE-IND	=0 (numeric)
PARTICIPANT-DATA-IND	=0 (numeric)
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=1
OVERDUE-IND	=0 (numeric)
INFORMATION DATA BLOCK	
INFORMATION-TEXT-LINE-1	=Fill as indicated under business usage

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC R GRINT – MANAGING STATE CASES, REQUEST, REQUEST FOR INTEREST INFORMATION]	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used to electronically request from the initiating state interest charges, if any, owed on overdue support on an individual case.</p> <p>Used On: Established interstate cases</p> <p>Relevant CFR Requirements: 45CFR 303.7 (c)(7) provides that the initiating state should provide interest charges annually to the responding state and that the responding state may request interest charges as needed on individual interstate cases.</p> <p>Automated Triggers: Identify whether the CSE system records that this action is needed.</p> <p>Action By Receiving State: Process according to state procedures and federal guidelines. Prior to automatically creating an alert that notifies workers that this transaction was received, determine whether the worker must take the required next step or whether the CSE system can make decisions. The initiating state generates a MSC P GSTAI transaction with the amount of interest owed on the case and sends it to the responding state.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	R
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
*OTHER-CASE-ID	Other case ID
ACTION-REASON	GRINT
ATTACHMENTS-IND	=N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC R GRINT – MANAGING STATE CASES, REQUEST, REQUEST FOR INTEREST INFORMATION]	
*CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
NCP-LOCATE-IND	=0 (Numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
*ORDER-DATA-IND	Fill as appropriate
COLLECTION-DATA-IND	=0 (Numeric)
INFORMATION-IND	=0 (Numeric)
OVERDUE-IND	=0 (Numeric)
*CASE DATA BLOCK	
*CASE-TYPE	Fill as appropriate
*CASE-STATUS	=O (Alpha)
*PAYMENT-MAILING-ADDRESS-LINE1	Your payment mailing address
*PAYMENT-CITY	Payment city
*PAYMENT-STATE	Payment state
*PAYMENT-ZIP-1	Payment ZIP Code
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK (2)	
*NAME-LAST	Participant last name

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC R GRINT – MANAGING STATE CASES, REQUEST, REQUEST FOR INTEREST INFORMATION]	
*NAME-FIRST	Participant first name
*DATE-OF-BIRTH	Fill as appropriate
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (Alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate
*ORDER DATA BLOCK	
*ORDER-FIPS-STATE	FIPS code of state that issued order
*ORDER-FIPS-COUNTY	FIPS code of county that issued order
*ORDER-ID	The order ID
*ORDER-FILING-DATE	Date order was filed in your state
*ORDER-TYPE	Fill as appropriate
*DEBT-TYPE	Fill as appropriate
*ORDER-FREQ	Fill as appropriate
*ORDER-FREQ-AMOUNT	Dollar amount per frequency
*ORDER-EFFECTIVE-DATE	Date the obligation starts to accrue
*MEDICAL-ORDERED	Y or N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC R GRPAY – MANAGING STATE CASES, REQUEST, REQUEST TO CHANGE PAYEE]	
Description/Business Usage	
<p>Sent by Responding State: This transaction is used by the responding state to electronically send and receive a request for a change of CP/payee due to change in custody of the dependent.</p> <p>Used On: Established interstate cases</p> <p>Corresponds to: Transmittal #1: 5. [] Change IV-D Payee of Responding Tribunal Order. Transmittal #2 8. [] Change IV-D Payee of Responding Tribunal Order.</p> <p>Automated Triggers: Identify whether the CSE system records that this action is needed. Determine the ability to use a specific data element, indicator or case event to trigger and automatically generate this transaction without a worker's manual intervention.</p> <p>Action By Receiving State: Process according to state procedures and federal guidelines, and direct monies to the sending jurisdiction. Prior to automatically creating an alert that notifies workers that this transaction was received, determine whether the worker must take the required next step or whether the CSE system can make decisions.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION-SERIAL-NUMBER	Fill as appropriate
ACTION-CODE	R
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
ACTION-REASON	GRPAY

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC R GRPAY – MANAGING STATE CASES, REQUEST, REQUEST TO CHANGE PAYEE]	
ATTACHMENTS-IND	=N
CASE-DATA-IND	=1
*NCP-IDENTIFICATION-IND	=1
*NCP-LOCATE-IND	=1
PARTICIPANT-DATA-IND	Fill as appropriate
*ORDER-DATA-IND	=1
COLLECTION-DATA-IND	=0 (Numeric)
*INFORMATION-IND	=1 (Numeric)
OVERDUE-IND	=0 (Numeric)
CASE DATA BLOCK	
CASE-TYPE	Fill as appropriate
CASE-STATUS	=O (Alpha)
PAYMENT-MAILING-ADDRESS-LINE1	Your payment mailing address
*PAYMENT-CITY	Payment city
*PAYMENT-STATE	Payment state
*PAYMENT-ZIP-1	Payment ZIP Code
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
NAME-LAST	NCP last name
NAME-FIRST	NCP first name
*SSN	NCP Social Security number
DATE-OF-BIRTH	NCP date of birth

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC R GRPAY – MANAGING STATE CASES, REQUEST, REQUEST TO CHANGE PAYEE]	
*NCP LOCATE DATA BLOCK	
*RESIDENTIAL-ADDRESS-LINE1	NCP street address
*RESIDENTIAL-CITY	NCP city
*RESIDENTIAL-STATE	NCP state
*RESIDENTIAL-ZIP-1	NCP ZIP Code
*RESIDENTIAL-ADDRESS-EFFECTIVE-DATE	Required if residential address present
*RESIDENTIAL-ADDRESS-CONFIRMED-IND.	Fill as appropriate
PARTICIPANT DATA BLOCK (2)	
NAME-LAST	Participant last name
NAME-FIRST	Participant first name
*DATE-OF-BIRTH	Fill as appropriate
RELATIONSHIP	Fill as appropriate
PARTICIPANT-STATUS	=O (Alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate
*ORDER DATA BLOCK	
*ORDER-FIPS-STATE	FIPS code of state that issued order
*ORDER-FIPS-COUNTY	FIPS code of county that issued order
*ORDER-ID	The order ID
*ORDER-FILING-DATE	Date order was filed in your state
*ORDER-TYPE	Fill as appropriate
*DEBT-TYPE	Fill as appropriate
*ORDER-FREQ	Fill as appropriate
*ORDER-FREQ-AMOUNT	Dollar amount per frequency
*ORDER-EFFECTIVE-DATE	Date obligation starts to accrue
*MEDICAL-ORDERED	Y or N

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

[MSC R GRPAY – MANAGING STATE CASES, REQUEST, REQUEST TO CHANGE PAYEE]	
*INFORMATION DATA BLOCK	
*STATUS-CHANGE-CODE	=O (alpha)
*INFORMATION-TEXT-LINE 1	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC R GRPOC – MANAGING STATE CASES, REQUEST, COPIES OF DOCUMENTATION	
Description/Business Usage	
<p>Sent By Initiating or Responding State: This transaction is used to electronically request copies of documentation according to Section 318 of UIFSA or on existing interstate cases. If received as a limited or administrative request, the establishment of an interstate case is not required.</p> <p>Used On: Administrative or limited service requests or existing interstate cases.</p> <p>Corresponds To: Transmittal #3.</p> <p><input type="checkbox"/> Provide/Obtain Copies of Documentation <input type="checkbox"/> Certified Copies of Orders <input type="checkbox"/> Financial Statement <input type="checkbox"/> Payment Records <input type="checkbox"/> Other</p> <p>Automated Triggers: Determine how the CSE system records that copies of documents are needed from another state.</p> <p>Action By Receiving State: Process according to federal guidelines. AT-98-30, question #53, strongly encourages states to apply a 30-day time frame to respond. Update case information, such as noting receipt of the transaction. Pursue activities to provide documentation requested.</p> <p>Recommended Use of Data: Provide information regarding the requested documents in the Information data block.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION SERIAL NUM	Fill as appropriate
ACTION-CODE	R
FUNCTIONAL-TYPE-CODE	MSC

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC R GRPOC – MANAGING STATE CASES, REQUEST, COPIES OF DOCUMENTATION	
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
*OTHER-CASE-ID	Other case ID
ACTION-REASON	GRPOC
ATTACHMENTS –IND	=N
*CASE-DATA-IND	=1
*NCP- IDENTIFICATION-IND	=1
NCP-LOCATE-DATA-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	=1
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
*INFORMATION-IND	Fill as appropriate
OVERDUE-IND	=0 (numeric)
*CASE DATA BLOCK	
*CASE-TYPE	Fill as appropriate
*CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC R GRPOC – MANAGING STATE CASES, REQUEST, COPIES OF DOCUMENTATION	
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate
*INFORMATION DATA BLOCK	
*STATUS-CHANGE-CODE	=O (alpha)
*INFORMATION-TEXT-LINE 1	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC R GRUPD – MANAGING STATE CASES, REQUEST, REQUEST FOR STATUS UPDATE	
Description/Business Usage	
<p>Sent By Initiating or Responding State: This transaction is used to electronically request an update on the case status.</p> <p>Used On: Established interstate cases</p> <p>Corresponds To: Transmittal #2 1. [] Status Request</p> <p>Automated Triggers: Determine how the CSE system records when a status is needed from another state.</p> <p>Action By Receiving State: Process according to federal guidelines. Update case information, such as noting receipt of the transaction. Determine whether the Information data block was provided and whether it contains a request for specific information.</p>	
Required Data Blocks and Elements (Data Block Record Layout)	Data Element Description
HEADER	
LOCAL-FIPS-STATE/COUNTY	Your state/county FIPS code
OTHER-FIPS-STATE/COUNTY	State/county FIPS code to which transaction is directed
CSENET-VERSION-NUMBER	003
TRANSACTION SERIAL NUM	Fill as appropriate
ACTION-CODE	R
FUNCTIONAL-TYPE-CODE	MSC
TXN-DATE	Date transaction was created
CASE-ID	Your case ID
*OTHER-CASE-ID	Other case ID
ACTION-REASON	GRUPD
ATTACHMENTS –IND	=N
*CASE-DATA-IND	=1
*NCP- IDENTIFICATION-IND	=1

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

MSC R GRUPD – MANAGING STATE CASES, REQUEST, REQUEST FOR STATUS UPDATE	
NCP-LOCATE-DATA-IND	=0 (numeric)
*PARTICIPANT-DATA-IND	Fill as appropriate
ORDER-DATA-IND	=0 (numeric)
COLLECTION-DATA-IND	=0 (numeric)
INFORMATION-IND	=0 (numeric)
OVERDUE-IND	=0 (numeric)
*CASE DATA BLOCK	
*CASE-TYPE	Fill as appropriate
*CASE-STATUS	=O (alpha)
*CONTACT-NAME-LAST	Your state contact last name
*CONTACT-NAME-FIRST	Your state contact first name
*CONTACT-ADDRESS-LINE-1	Contact address
*CONTACT-CITY	Contact city
*CONTACT-STATE	Contact state
*CONTACT-ZIP-1	Contact ZIP Code
*CONTACT-PHONE-NUM	Contact phone number
*NCP IDENTIFICATION DATA BLOCK	
*NAME-LAST	NCP last name
*NAME-FIRST	NCP first name
*SSN	NCP Social Security number
*DATE-OF-BIRTH	NCP date of birth
*PARTICIPANT DATA BLOCK	
*NAME-LAST	Participant last name
*NAME-FIRST	Participant first name
*RELATIONSHIP	Fill as appropriate
*PARTICIPANT-STATUS	=O (alpha)
*DEPENDENT-RELATION-CP	Fill as appropriate

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

VALID TRANSACTIONS EXCLUDED FROM THE TFM AND CORE SET OF TRANSACTIONS		
Functional Type/Action/ Action Reason Code	Description/Business Usage	Recommendations for Alternative Transaction Usage
MSC P Blank	Reason Explained in Information Data Block	MSC P GSPUD
MSC P GSC4D	Case Closure Reason 45CFR 303.11(b)(3)(iv); paternity cannot be established because: The identity of the biological father is unknown and cannot be identified after diligent efforts, including at least one interview by the IV-D agency with the recipient of services.	N/A
MSC P GSSTA	Change of Case Status	MSC P GSPUD
MSC P GSUPD	Unsolicited Information	MSC P GSPUD
MSC P LICEM	NCP Employer Found But Not Confirmed	Confirm employer and use MSC P LSEMP
MSC P LSOTH	Other Information Found	MSC P GSPUD
MSC R GRBTR	Request to Schedule Genetic Testing	N/A
MSC R, U GRAFI	Request Completion of Interrogatories	N/A
MSC R, U GRAGT	Request Assistance with Genetic Testing	N/A
MSC R, U GRFIN	Request Financial Data/Proof of Respondent's Income	N/A
MSC R, U GRGAP	Request Assistance with Service of Process	N/A
MSC R, U GRTHD	Request Assistance with Teleconference for Hearing or Deposition	Resend the Request, MSC R GRTHD

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

VALID TRANSACTIONS EXCLUDED FROM THE TFM AND CORE SET OF TRANSACTIONS		
Functional Type/Action/ Action Reason Code	Description/Business Usage	Recommendations for Alternative Transaction Usage
MSC U GRPOC	Request Copies of Documentation	Resend the Request, MSC R GRPOC
MSC U GRUPD	Request Current Status	Resend the Request, MSC R GRUPD

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.

D.1 Summary of Changes for Managing State Cases (MSC)

Chart D-1 lists the transactions that have been added to CSENet for the MSC Functional Type code. Within the document, [opening and closing brackets] surrounding the transaction title signify a new transaction.

D-1: SUMMARY OF CHANGES TO APPENDIX D – TFM MSC	
Transactions	
MSC P GSC15	– Managing State Cases, Provision/Response, Case Closure Reason 45CFR 303.11(b)(14)
MSC P GSC16	– Managing State Cases, Provision/Response, Case Closure Reason 45CFR 303.7(d)(10)
MSC P GSC17	– Managing State Cases, Provision/Response, Case Closure Reason 45CFR 303.7(c)(12)
MSC P GSC18	– Managing State Cases, Provision/Response, Case Closure Reason 45CFR 303.7(d)(9)
MSC R GRPAY	– Managing State Cases, Request, Request to Change Payee
MSC R GRINT	– Managing State Cases, Request, Request for Interest Information
MSC P GSTAI	– Managing State Cases, Response/Provision, Provide Interest Information

*Asterisks identify data recommended as essential to conduct business and automate transaction processing.